

**Policy Committee Meeting Minutes
November 22, 2013**

Present: Dr. Mercurio, Dr. Gifford, Mr. Green, Ms. Mark, Mr. Jett, and Mr. Mello

Absent: Mrs. Crawford

Review of release policies

The Committee discussed the current student release policy. Current policy (#8210) addresses the release of students to the custody of persons other than their parents or legal guardians. There was a lengthy discussion regarding school protocol. Dr. Mercurio will review the current policy with principals' to determine if additional policy for release is warranted. This policy will be reviewed again on December 13, 2013.

Waiver to Rhode Island State Assessment Graduation Requirement Protocol

Minimal edits were made to the previous draft. The Committee discussed adding additional examples of eligible evidence to the policy. Dr. Mercurio said that district requirements couldn't be above and beyond RIDE requirements. This policy will receive a first read on December 3, 2013.

Internet Safety Policy

This policy received several edits from last week's meeting. Mr. Jett included all e-rate and C.I.P.A. requirements. The word "minor" will be changed to "students." The definition of "computer" will include all devices that access the Internet. Ms. Mark submitted additional revisions and would like links included for all referenced laws. This policy will receive a first read on December 3, 2013.

Mr. Jett provided an updated draft of #10110 Acceptable Use Policy, which will be discussed at the December 13, 2013 meeting.

*The next Policy Committee meeting is scheduled for December 13, 2013 at 1:00p.m. in the Superintendent's conference room.

CHRISTINE DIMEGLIO
SECRETARY